

Subject: Re: Fwd: New Banking Account:- [REDACTED], [REDACTED] [C  
]  
From: Vahe Stepanian <[REDACTED]>  
Date: Wed, 18 Dec 2013 17:10:39 -0500  
To: [REDACTED]  
Cc: Amanda Kirby <[REDACTED]>,  
Aracely Sanchez <[REDACTED]>,  
Paul Morris <[REDACTED]>,  
Tazia Smith <[REDACTED]>

Classification: Confidential

Richard,

In Amanda's absence, I confirm that the debit card and checks were both previously ordered. They should arrive early next week. Please let me know should you have any questions.

Thank you,  
Vahe

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Vahe Stepanian  
Associate | Wealth Investment Coverage

Deutsche Bank Securities Inc.  
Deutsche Asset & Wealth Management

[REDACTED]

From: Richard Kahn <[REDACTED]>

To: Vahe Stepanian/[REDACTED], Aracely Sanchez/[REDACTED], Tazia Smith/d  
[REDACTED],

Cc: Paul Morris/[REDACTED], Amanda Kirby/[REDACTED]

Date: 12/18/2013 12:13 PM

Subject: Fwd: New Banking Account:- [REDACTED], [REDACTED] [I]

regarding new account for [REDACTED] - they will fund this week and would like to begin using  
do we know if checks were ordered and sent to their home address?  
please advise  
thank you

Richard Kahn  
HBRK Associates Inc.

[REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>  
Subject: Fw: Fw: New Banking Account:- [REDACTED]  
[REDACTED], [REDACTED] [I]  
Date: December 13, 2013 8:01:42 PM EST  
To: "Richard Kahn" <[REDACTED]>  
Cc: [REDACTED]

Classification: For internal use only

Rich,

The accounts are open

(Embedded image moved to file: pic08103.gif)Inactive hide details  
for Shivani KacholiaShivani Kacholia

----- Original Message -----

From: Shivani Kacholia  
Sent: 12/13/2013 06:24 PM EST  
To: PWM AOG; Paul Morris; Amanda Kirby  
Cc: Kusam Saini; Manish-m Gupta; PWM AOG  
Subject: Re: Fw: New Banking Account:- [REDACTED]  
[REDACTED], [REDACTED] [I]  
Classification: For internal use only

Hi All,

The account has been opened.

Please let me know if any changes required.

Thanks & Regards,  
Shivani Kacholia

DBOI Global Services Private Limited  
Private Banking  
[REDACTED]

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PWM AOG---13/12/2013 16:31:41---Classification: For internal use only  
Thanks, PWM AOG---13/12/2013 16:31:41---Classification: For internal use  
only Thanks,

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Classification: For internal use only

Thanks,

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PWM AOG  
DBOI Global Services Private Limited  
Email : [REDACTED]  
----- Forwarded by Kusam Saini/[REDACTED] on 13-12-2013 16:31 -----

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Classification: For internal use only

Hi All,

One new joint checking with interest account# [REDACTED]

One new joint MMDA account# [REDACTED]

In Your queue# [REDACTED]

DB Force Case# 01164326

On line Banking:-Yes

DDA  
Rate Type:- 97  
APY:-0.15

MMDA  
Rate Type:-60

APY:-0.40

Thanks,  
Dhruv Yadav  
PWM AOG  
DBOI Global Services Private Limited  
Email : [REDACTED]

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